

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:09-CR-216-8FL

UNITED STATES OF AMERICA,	)	
	)	
	)	
v.	)	<b>UNITED STATES' RESPONSE TO</b>
	)	<b>MOTIONS OF DEFENDANT'S MOTION</b>
ZIYAD YAGHI	)	<b>TO COMPEL IDENTITY OF WITNESSES</b>
	)	<b>AND IDENTITY OF INFORMANTS</b>
		(D.E. 833 and 840)

The United States of America, by and through the United States Attorney for the Eastern District of North Carolina, hereby responds in opposition to defendant's motions to compel identities of witnesses and to compel identity of confidential human sources (CHS).

Defendant YAGHI, in substantially the same manner as defendants HASSAN at D.E. 786, and SHERIFI, at D.E. 760, moves the Court to compel the United States to identify witnesses who have provided exculpatory information, and the identity of confidential human sources.

In response, the government hereby incorporates and realleges its response in opposition to such motions, as filed at D.E. 864, in response to those motions filed previously by other defendants. As stated in and consistent with that prior response, by separate correspondence this date, counsel is informed of three CHS' identities.

For the reasons stated in D.E. 864 and incorporated herein,

defendants' Motions to Compel should be denied.

Respectfully submitted this 11th day of March, 2011.

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CERTIFICATE OF SERVICE

This is to certify that I have this 11th day of March, 2011, served a copy of the foregoing upon counsel for the defendants in this action by electronically filing the foregoing with the Clerk of Court, using the CM/ECF system which will send notification of such filing to:

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